

CAO/Mayor: James Huntzicker 545-4514 \ \
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A Resolution approving a contract in the amount of \$200,000.00 for FY2007-2008 Operating Budget with Enterprise Rent-A-Car, with options to renew for two (2) additional one-year periods at \$500,000 and \$600,000 successively, for the leasing of vans for the Memphis Area Rideshare Program, and this item requires the expenditure of Federal through State grant funds under the Congestion Mitigation and Air Quality (CMAQ) federal grant fund in an amount not to exceed \$200,000 for FY2007-2008. Sponsored by Commissioner Joyce Avery.

WHEREAS, That Shelby County Government has the need for transportation services for the Memphis Area Rideshare Program in the Memphis and Shelby County Health Department's Air Quality Improvement Branch"; and

WHEREAS, That Shelby County Government issued a Request for Proposal ("RFP") Number 08-012-35, Vanpool Program for Memphis Area Rideshare, on December 14, 2007 and the Enterprise Rent-A-Car Company of Tennessee responded to said RFP on December 17, 2007; and

WHEREAS, That Shelby County Government desires to enter into a contract with Enterprise Rent-A-Car Company of Tennessee to expend \$200,000.00 for the leasing of vans for the Memphis Area Rideshare Program in the Memphis and Shelby County Health Department's Air Quality Improvement Branch, and

WHEREAS, That all costs of this activity are reimbursable by the CMAQ program, which is entirely funded by Federal through State grant funds administered by the State of Tennessee Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that a contract between Shelby County Government and Enterprise Rent-A-Car in the amount of \$200,000.00 for the provision of Vanpool services for the Memphis Area Rideshare Program to commence at the execution of the contract until June 30, 2008 with two (2) one year options to renew upon mutual written agreement of the parties, be approved.

BE IT FURTHER RESOLVED, That the optional renewals mentioned hereinabove are hereby approved for the renewal amounts provided in the contract, first renewal not to exceed \$500,000.00 and the second renewal not to exceed \$600,000.00, and are contingent upon appropriation of operating funds by Shelby County Board of Commissioners in each fiscal year of the renewal periods.

BE IT FURTHER RESOLVED, That funds be appropriated in the amount of \$146,000.00 from the FY2007-2008 Operating Budget account number 392-400437-6637, Outside Contracts.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute this document and any other document necessary to comply with the intent of this resolution, an executed copy of which is to be on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the Purchasing Department is hereby authorized to issue purchase orders to Enterprise Rent-A-Car of Tennessee for services provided under this contract for the duration of said contract, subject to availability of funds in the operating budget.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance are hereby authorized to issue their warrant or warrants to Enterprise Rent-A-Car of Tennessee in the amount not to exceed \$1,300,000.00, and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Request approval of a contract between Shelby County Government and Enterprise Rent-A-Car Company of Tennessee. This contract is for the provision of vanpool services for the Memphis Area Rideshare Program, an activity under the Congestion Mitigation Air Quality Program which is completely funded via a Federal through State contract with the Tennessee Department of Transportation.

II. Source and Amount of Funding

- A. The State of Tennessee Department of Transportation
Rideshare Air Quality Program
Budget No. 392-400437-6637 \$200,000.00
- B. There are no other costs, directly or indirectly associated with this resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

The contract term begins upon execution of the contract and ends June 30, 2008, with two (2) one year options to renew upon mutual written agreement of the parties.

Maximum amount of the contract is for \$200,000.00.

The Contractor shall submit invoices to the County on a monthly basis for services performed during the preceding month.

IV. Additional Information Relevant to Approval of this Item

- A. Administration recommends approval of this Resolution.
- B. Memphis Area Rideshare Program:
 - 1. Currently there are 53 vans on the road, taking approximately 215 vehicles off the road.
 - 2. The program provides subsidized mini-vans to any group of 5-8 people to van pool to and from work.
 - 3. The program reduces transportation based air pollution and traffic congestion by taking vehicles off the road during peak travel time in the mornings and evenings.